

British Retailers Association
(A company limited by guarantee)

REPORT AND FINANCIAL STATEMENTS

for the year ended
30 June 2008

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British Retailers Association

DIRECTOR'S REPORT

The director presents the annual report and the financial statements of British Retailers Association for the year ended 30 June 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The British Retailers Association ("BRA") has not traded since 31 December 1991. It received no income, incurred no expenditure and had no recognised gains or losses during the year.

DIRECTOR AND MEMBERS

The sole director was Stephen Robertson, who was appointed on 1 February 2008. He has no beneficial interest in the Association requiring disclosure under the Companies Act 1985. Dr Kevin Hawkins resigned as a director on 1 February 2008.

The member of the BRA is the British Retail Consortium.

By order of the Director

†



S ROBERTSON
Director

Date:

Second Floor
21 Dartmouth Street
London SW1H 9BP

British Retailers Association

BALANCE SHEET

30 June 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors: due after more than one year	5	14,326	14,326
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
General Fund		14,326	14,326
		<u> </u>	<u> </u>

For the year ended 30 June 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for:

- a. Ensuring that the company keeps accounting records in accordance which comply with section 221;
- b. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as they are applicable to the company.

The financial statements on pages 2 and 3 were approved by the board and authorised for issue on and signed on its behalf by:

X



S ROBERTSON

Director

British Retailers Association

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 June 2008

1 LIMIT OF LIABILITY

The Association is a company limited by guarantee.

Under the Articles of Association, the liability of each member is limited to £1. At 30 June 2008 there were 2 members (2007: 2).

2 BASIS OF PREPARATION

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

3 PROFIT AND LOSS ACCOUNT

The company received no income and incurred no expenditure during the year ended 30 June 2008 and the preceding year. Consequently no profit and loss account has been presented.

4 EMOLUMENTS OF DIRECTORS AND STAFF

The aggregate amount of director's emoluments for the year ended 30 June 2008 was £nil (2007: £Nil).

The BRA has no staff (2007: none) excluding the director who has a contract of employment with the British Retail Consortium ("BRC") and for whom the BRC recharged employment costs of £nil (2007: £Nil).

5	DEBTORS: Due after more than one year	2008 £	2007 £
	Amounts owed by parent undertaking	14,326	14,326

6 PARENT UNDERTAKING

The Association is a subsidiary undertaking of the British Retail Consortium, registered in England and Wales. The Consortium prepares group accounts.